

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

June 24, 2003

PRESENTATION

Presentation of State Budget Update by Speaker of The Assembly Herbert J. Wesson, Jr.

CONSENT

5. Deleted
24. Deleted
33. Revised Title to read:
Auditor-Controller - Approve price agreement AC00000011 with Maximus, Inc. for *preparation of County Wide Cost Allocation Plan, 6/30/03 – 5/31/04 (\$35,000 per year); renewable for two additional years - All Districts*
37. Revised Title to read:
County Executive Office - Approve amended 800 MHz joint agreement *with Orange County Cities and Orange County Fire Authority for implementation and operation of 800 MHz countywide coordinated communications systems dated 1/6/96- All Districts*
38. Revised Title to read:
County Executive Office - Approve agreement with Ms. Joanne Sokolski as Chief of Office of Protocol for FY 2003-04 (\$82,800) - All Districts
42. Revised Title to read:
County Executive Office - Approve *price agreement N1000005266* with GeoMetrix Data Systems, Inc. for Training Partner 2003 software licenses and support, 7/1/03 - 6/30/06 (\$149,475 - *1st year and \$20,990 - 2nd & 3rd year*) - All Districts
51. Revised Title to read:
Community Services Agency - Approve Workforce Investment Act Youth program cost reimbursement agreements with Garden Grove (\$504,400), Irvine Unified School District (\$263,370), La Habra (\$400,042), Coast Community College (\$116,698) and Newport Mesa Unified School District (\$89,547, 7/1/03 - 6/30/04 - Districts 1, 2, 3 & 4
63. Continued to 7/1/03, 9:30 A.M.

DISCUSSION

75. Revised Title to read:
Probation - Approve amended School Mobile Assessment Resource Team Memorandum of Understanding with Capistrano and Saddleback Valley Unified School Districts to modify staffing levels for prevention of crimes and gang violence in schools, 7/1/03 - 6/30/04 – *Districts 3 & 5*

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

82. Revised Title to read:
Sheriff-Coroner - Approve *amended* cooperative agreement *P00005 (N68711-02-C-8216)* with Navy for provision of patrol and security services, *7/1/03 – 6/30/04 (\$733,783)* - District 3
100. Revised Title to read:
County Executive Office - Adopt resolution approving FY 2003-04 agreement with Community Service Programs, Inc. (CSP) to administer Office of Criminal Justice Planning grants for Victim/Witness Assistance Program (\$1,028,957) and Gang Victim Services (\$110,000); approving agreement with Victim Compensation and Government Claims Board and CSP for claim verification for crime victims; approving agreements with CSP to administer crime victim and crime witness related services, FY 2003-04 *(\$1,443,222)* - All Districts
101. Revised Title to read:
County Executive Office - Approve *amendment 2* to Revenue Neutrality agreement with Rancho Santa Margarita for sales tax Mitigation Obligation payments - District 5
105. Continued to 7/1/03, 9:30 A.M.
106. Revised Title to read:
County Executive Office - Adopt resolution *approving FY 2003-04 Final Budget*, amendments to master position control and related actions; approving budgetary and other actions related to CalWIN project for Electronic Data Systems contract and accelerated acquisition of new computer system; and approve redirecting all interest earned by Fund 14V-Debt Prepayment to the General Fund - *All Districts (4/5 vote R.A.s 6, 7, 9, 10 and 12)*
107. Continued to 7/1/03, 9:30 A.M.
108. Revised Title to read:
Supervisor Silva- *Direct staff to track the pro-rata additional yield earned by the County General Fund 100 from the Treasurer's use of Merrill-Lynch in financial transactions and report to the Board on a quarterly basis the amount of any additional yield and with actions to transfer to the Debt Defeasance Reserve Fund 14V*

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 32, 33, 37, 38, 42, 51, 68, 82, 100, 101, 106 and 108

S u p p l e m e n t a l I t e m (s)

- S108A. Continued to 7/1/03, 9:30 A.M.
County Executive Office – Approve proposed response to FY 2002-03 Grand Jury Report entitled “Questionable Contract Management” – All Districts
- S108B. **Community Services Agency** - Approve amended agreement with LA Works for Nurses Workforce Initiative case management services, extending term to 9/30/04 (\$25,499; new total \$52,000) - All Districts

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

- S108C. **Community Services Agency** - Approve amended agreement with Capistrano Unified School District for Workforce Investment Act cost reimbursement to provide transitional services to In-School Youth in South Orange County, extending term to 9/30/03 (\$19,584; new total \$293,407) - All Districts
- SCS-7. **County Executive Office** - PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957:
Title: County Executive Officer